

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
FEBRUARY 9, 2015
BOARD ROOM – 6:00 P.M.**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda**
 - A. Approve Agenda**
- IV. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. School Spotlight**
 - C. Review Financial Status of General Fund**
 - D. Legislative Update**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of January Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Resignation of Mary Lou Bullert as Special Education Instructor**
 - C. Approve the Resignation of Lisa Aker as Paraprofessional**
 - D. Consider Setting Drivers Education Rate for 2015**
 - E. Approve Snow Make-up Days for 2015-16 Calendar**
 - F. Appoint Board Representative for the Consolidated Board of Equalization**
- VI. Communication Items**
 - A. Elementary Principal's Report**
 - B. High School Principal's Report**
 - C. Special Service Director's Report**
 - D. Middle School Principal's Report**
 - E. Superintendent's Report**
 - 1. Teacher of the Year Process**
 - 2. Counseling Services / Central Church Gift**
 - F. Set Date of Next Board Meeting (March 9th @ 6:00 p.m.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**